.

Notice of Removal

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Document 3 Filed 11/15/2007

Page 2 of 19

Case 3:07-cv-02132-DMS-AJB

	Case 3:07-cv-02132-DMS-AJB Document 3 Filed 11/15/2007 Page 3 of 19		
	Debbie P. Kirkpatrick, Esq. (SBN 207112) SESSIONS, FISHMAN & NATHAN IN CALIFORNIA, LLP 3667 Voltaire Street San Diego, California 92106 Tel: 619/758-1891 Fax: 619/222-3667 dpk@sessions-law.biz	IR T RN	
	Attorney for Nationwide Recovery Systems, Ltd.		
8	UNITED STATES DISTRICT COURT		
9			
10	JAMES M. KINDER, an individual Case No. 1077 and		
11	Plaintiff,) NOTICE OF REMOVAL OF ACTION	Ð,	
12) UNDER 28 U.S.C. § 1441(b)		
14 15	NATIONWIDE RECOVERY SYSTEMS,) LTD., and DOES 1 through 100, inclusive,)		
16	Defendants.		
17 18	TO THE CLERK OF THE ABOVE-ENTITLED COURT:		
19	PLEASE TAKE NOTICE THAT defendant Nationwide Recovery Systems, Ltd.		
20 21	hereby removes to this Court the state court action described below.		
22	1. On August 14, 2007 an action was commenced in the Superior Court of the		
23	State of California, in and for the County of San Diego, entitled James M. Kinder,		
24	Plaintiff v. Nationwide Recovery Systems, Ltd, Defendant, as Case No. 37-2007-		
2526	00073158-CU-MC-CTL. A copy of the Complaint is attached hereto as Exhibit A.		
27	2. The first date upon which defendant Nationwide Recovery Systems, Ltd.		
28	received a copy of the said claim was October 9, 2007, when defendant was served with a		
	Notice of D		

Notice of Removal

copy of a Summons from said state court. A copy of the Summons is attached hereto as

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Exhibit B. This action is a civil action of which this Court has original jurisdiction 3. under 28 U.S.C. § 1332, and is one which may be removed to this Court by defendant pursuant to the provisions of 28 U.S.C. § 1441(b) in that it is a civil action between

- citizens of different states and the matter in controversy exceeds the sum of \$75,000, exclusive of interest and costs, as plaintiff seeks an award of \$500 in statutory damages
- for each of at least 186 calls which allegedly violate the Telephone Consumer Protection Act of 1991, and an award of \$1,500 for each violation that is found to be willful.
- Defendant is informed and believes that plaintiff James M. Kinder was, and 4. still is, a citizen of the State of California. Defendant Nationwide Recovery Systems, Ltd. was, at the time of the filing of this action, and still is, a Texas limited partnership having its principal place of business in the State of Texas, and is the only defendant that has been served summons and complaint in this action.

Dated: November 6, 2007

Sessions, Fishman & Nathan in California, LLP

Debbie P. Kirkpatrick

Attorney for Defendant

Nationwide Recovery Systems, Ltd.

Exhibit A

1 Chad Austin, Esq. SBN 235457 AUG 14'97 PM 4547 3129 India Street 2 San Diego, CA 92103-6014 Telephone: (619) 297-8888 3 Facsimile: (619) 295-1401 Attorney for Plaintiff JAMES M. KINDER, an individual 4 5 COPY 6 7 8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF SAN DIEGO 10 11 JAMES M. KINDER. CASE NO. 37-2667-06073158-CU-MC-CTL 12 Plaintiff. COMPLAINT FOR DAMAGES 13 Violations of Telephone Consumer Protection Act of 1991 NATIONWIDE RECOVERY SYSTEMS, Ltd., 14 and DOES 1 through 100, inclusive, 15 Defendants. 16 COMES NOW Plaintiff JAMES M. KINDER (hereinafter referred to as "Plaintiff") who alleges 17 18 as follows: 19 **GENERAL ALLEGATIONS** 20 1. Plaintiff is, and at all times herein mentioned was, a resident of the County of San 21 Diego, State of California. 22 2. Defendant NATIONWIDE RECOVERY SYSTEMS, Ltd. (hereinafter referred to as "Defendant"), was at all times herein mentioned a Texas Domestic Limited Partnership, doing 23 business in the County of San Diego, State of California. 24 25 Plaintiff is unaware of the true names and capacities of defendants sued herein as 3. DOES 1 through 100, inclusive, and therefore sues these defendants by such fictitious names. 26

Plaintiff will amend this complaint to allege their true names and capacities when ascertained.

Plaintiff is informed and believes and thereon alleges that each of the fictitiously named defendants

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is responsible in some manner for the occurrences herein alleged and that Plaintiff's damages as herein alleged were proximately caused by their conduct.

At all times herein mentioned each defendant was the partner, agent and employee 4. of each co-defendant herein and was at all times acting within the scope of such partnership, agency and employment and each defendant ratified the conduct of each co-defendant herein.

FIRST AND ONLY CAUSE OF ACTION [Violation of Telephone Consumer Protection Act of 1991]

- 5. Plaintiff realleges paragraphs 1 through 4 above and incorporates them herein by reference.
- 6. Plaintiff is bringing this action pursuant to the provisions of the Telephone Consumer Protection Act of 1991 (47 U.S.C. §227 and 47 C.F.R. §64.1200 - "TCPA").
- 7. Subdivision (b) (1) (A) (iii) of Section 227 of Title 47 of the United States Code makes it unlawful for any person to "Make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice...to any telephone number assigned to a paging service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call."
- 8. Defendants have been calling Plaintiff's number assigned to a paging service, using an Automatic Telephone Dialing System and/or an artificial or prerecorded voice on at least 186 occasions within the statutory period of the last 4 years, pursuant to 47 U.S.C. § 1658. These 186 calls are only the calls known to Plaintiff at this time and Plaintiff states on information and belief, without yet having the aid of full discovery, that it is quite likely that Defendant has made many more violative calls to Plaintiff's number assigned to a paging service than the 186 of which he is currently aware.
- Subdivision (b) (1) of Section 64.1200 of Title 47 of the Code of Federal 9. Regulations requires that all prerecorded telephone messages disseminated within the United States must "At the beginning of the message, state clearly the identity of the business, individual, or other entity that is responsible for initiating the call. If a business is responsible for initiating the call, the

name under which the entity is registered to conduct business with the State Corporation Commission (or comparable regulatory authority) must be stated."

- 10. Defendants' illegal prerecorded message calls failed to comply with this requirement.
- 11. Subdivision (b) (2) of Section 64.1200 of Title 47 of the Code of Federal

Regulations requires that all prerecorded telephone messages disseminated within the United States must "state clearly the telephone number (other than that of the autodialer or prerecorded message player that placed the call) of such business, other entity, or individual. The telephone number may not be a 900 number or any number for which charges exceed local or long distance transmission charges. For telemarketing messages to residential telephone subscribers, such telephone numbers must permit any individual to make a do-not-call request during regular business hours for the duration of the telemarketing campaign."

- 12. Defendants' illegal prerecorded message calls failed to comply with this requirement.
- Subdivision (b)(3) of section 227 of title 47 of the United States Code permits a 13. private right of action in state court for violations of 47 U.S.C. §227 (b) (1) (A) (iii), 47 C.F.R. §64.1200 (b) (1) and 47 C.F.R. §64.1200 (b) (2). Plaintiff is entitled to a minimum of \$500.00 in statutory damages for each such violation. If the court finds that defendants' violations were willful or knowing, it may, in its discretion, award up to three times that amount.

WHEREFORE Plaintiff prays for judgment against defendants, and each of them, as follows:

On the FIRST AND ONLY CAUSE OF ACTION:

- 1. For an award of \$500.00 for each violation of 47 U.S.C. §227 and 47 C.F.R. § 64.1200;
- 2. For an award of \$1,500.00 for each such violation found to have been willful;
- 3. For costs of suit herein incurred; and

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For such other and further relief as the Court deems proper. 4.

Dated: August 14, 2007

Attorney for Plaintiff JAMES M. KINDER

	NOTICE OF CASE ASSIGNMENT	CASE NUMBER: 37-2007-00073158-CU-MC-CTL		
KINDER VS. NATIO	DNWIDE RECOVERY SYSTEMS, LTD			
DEFENDANT(S) / F	RESPONDENT(S): Nationwide Recovery Systems, LTD			
PLAINTIFF(S) / PE				
TELEPHONE NUMBER:	(619) 685-6148			
BRANCH NAME: Central				
CITY AND ZIP CODE:	·			
IAILING ADDRESS: 330 West Broadway				
SUPERIOR COUR STREET ADDRESS:	T OF CALIFORNIA, COUNTY OF SAN DIEGO 330 West Broadway			

Judge: Richard E. L. Strauss

Department: C-75

COMPLAINT/PETITION FILED: 08/14/2007

CASES ASSIGNED TO THE PROBATE DIVISION ARE NOT REQUIRED TO COMPLY WITH THE CIVIL REQUIREMENTS LISTED BELOW

IT IS THE DUTY OF EACH PLAINTIFF (AND CROSS-COMPLAINANT) TO SERVE A COPY OF THIS NOTICE WITH THE COMPLAINT (AND CROSS-COMPLAINT).

ALL COUNSEL WILL BE EXPECTED TO BE FAMILIAR WITH SUPERIOR COURT RULES WHICH HAVE BEEN PUBLISHED AS DIVISION II, AND WILL BE STRICTLY ENFORCED.

TIME STANDARDS: The following timeframes apply to general civil cases and must be adhered to unless you have requested and been granted an extension of time. General civil consists of all cases except: Small claims appeals, petitions, and unlawful detainers.

COMPLAINTS: Complaints must be served on all named defendants, and a CERTIFICATE OF SERVICE (SDSC CIV-345) filed within 60 days of filing. This is a mandatory document and may not be substituted by the filing of any other document.

DEFENDANT'S APPEARANCE: Defendant must generally appear within 30 days of service of the complaint. (Plaintiff may stipulate to no more than a 15 day extension which must be in writing and filed with the Court.)

DEFAULT: If the defendant has not generally appeared and no extension has been granted, the plaintiff must request default within 45 days of the filing of the Certificate of Service.

THE COURT ENCOURAGES YOU TO CONSIDER UTILIZING VARIOUS ALTERNATIVES TO LITIGATION, INCLUDING MEDIATION AND ARBITRATION, PRIOR TO THE CASE MANAGEMENT CONFERENCE. MEDIATION SERVICES ARE AVAILABLE UNDER THE DISPUTE RESOLUTION PROGRAMS ACT AND OTHER PROVIDERS. SEE ADR INFORMATION PACKET AND STIPULATION.

YOU MAY ALSO BE ORDERED TO PARTICIPATE IN ARBITRATION PURSUANT TO CCP 1141.10 AT THE CASE MANAGEMENT CONFERENCE. THE FEE FOR THESE SERVICES WILL BE PAID BY THE COURT IF ALL PARTIES HAVE APPEARED IN THE CASE AND THE COURT ORDERS THE CASE TO ARBITRATION PURSUANT TO CCP 1141.10. THE CASE MANAGEMENT CONFERENCE WILL BE CANCELLED IF YOU FILE FORM SDSC CIV-359 PRIOR TO THAT HEARING

SDSC CIV-721 (Rev. 11-06)

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	FOR COURT USE ONLY		
STREET ADDRESS: 330 West Broadway	TO SOUNT DEE CHIEF		
MAILING ADDRESS: 330 West Broadway			
CITY, STATE, & ZIP CODE: San Diego, CA 92101-3827			
BRANCH NAME: Central			
PLAINTIFF(S): James A. Kinder			
DEFENDANT(S): Nationwide Recovery Systems, LTD			
SHORT TITLE: KINDER VS. NATIONWIDE RECOVERY SYSTEMS, L	то		
STIPULATION TO ALTERNATIVE DISPUTE RESOLU (CRC 3.221)	CASE NUMBER: 37-2007-00073158-CU-MC-CTL		
Judge: Richard E. L. Strauss	Department: C-75		
The parties and their attorneys stipulate that the matter is at issue and the claims in this action shall be submitted to the following alternative dispute resolution process. Selection of any of these options will not delay any case management time-lines.			
Court-Referred Mediation Program	Court-Ordered Nonbinding Arbitration		
Private Neutral Evaluation	Court-Ordered Binding Arbitration (Stipulated)		
Private Mini-Trial	Private Reference to General Referee		
Private Summary Jury Trial	Private Reference to Judge		
Private Settlement Conference with Private Neutral	Private Binding Arbitration		
Other (specify):			
It is also stipulated that the following shall serve as arbitrator, mediator or other neutral: (Name)			
Alternate: (mediation & arbitration only)			
Date:	Date:		
Name of Plaintiff	Name of Defendant		
Signature	Signatur e		
Name of Plaintiff's Attorney	Name of Defendant's Attorney		
Signature	Signature		
(Attach another sheet if additional names are necessary). It is the duty of th Rules of Court, 3.1385. Upon notification of the settlement the court will plac	e parties to notify the court of any settlement pursuant to California		
No new parties may be added without leave of court and all un-served, non-			
IT IS SO ORDERED.			
: Dated: 08/16/2007			
	JUDGE OF THE SUPERIOR COURT		

STIPULATION TO USE OF ALTERNATIVE DISPUTE RESOLUTION

8D8C CRV-369 (Rev 01-07)

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

CASE NUMBER: 37-2007-00073158-CU-MC-CTL CASE TITLE: Kinder vs. Nationwide Recovery Systems, LTD

NOTICE TO LITIGANTS/ADR INFORMATION PACKAGE

You are required to serve a copy of this Notice to Litigants/ADR Information Package and a copy of the blank Stipulation to Alternative Dispute Resolution Process (received from the Civil Business Office at the time of filing) with a copy of the Summons and Complaint on all defendants in accordance with San Diego Superior Court Rule 2.1.5, Division II and CRC Rule 201.9.

ADR POLICY

It is the policy of the San Diego Superior Court to strongly support the use of Alternative Dispute Resolution ("ADR") in all general civil cases. The court has long recognized the value of early case management intervention and the use of alternative dispute resolution options for amenable and eligible cases. The use of ADR will be discussed at all Case Management Conferences. It is the court's expectation that litigants will utilize some form of ADR – i.e. the court's mediation or arbitration programs or other available private ADR options as a mechanism for case settlement before trial

ADR OPTIONS

1) CIVIL MEDIATION PROGRAM: The San Diego Superior Court Civil Mediation Program is designed to assist parties with the early resolution of their dispute. All general civil independent calendar cases, including construction defect, complex and eminent domain cases are eligible to participant in the program. Limited civil collection cases are not eligible at this time. San Diego Superior Court Local Rule 2.31, Division II addresses this program specifically. Mediation is a non-binding process in which a trained mediator 1) facilitates communication between disputants, and 2) assists parties in reaching a mutually acceptable resolution of all or part of their dispute. In this process, the mediator carefully explores not only the relevant evidence and law, but also the parties' underlying interests, needs and priorities. The mediator is not the decision-maker and will not resolve the dispute – the parties do. Mediation is a flexible, informal and confidential process that is less stressful than a formalized trial. It can also save time and money, allow for greater client participation and allow for more flexibility in creating a resolution.

Assignment to Mediation, Cost and Timelines: Parties may stipulate to mediation at any time up to the CMC or may stipulate to mediation at the CMC. Mediator fees and expenses are split equally by the parties, unless otherwise agreed. Mediators on the court's approved panel have agreed to the court's payment schedule for county-referred mediation: \$150.00 per hour for each of the first two hours and their individual rate per hour thereafter. Parties may select any mediator, however, the court maintains a panel of court-approved mediators who have satisfied panel requirements and who must adhere to ethical standards. All court-approved mediator fees and other policies are listed in the Mediator Directory at each court location to assist parties with selection. Discovery: Parties do not need to conduct full discovery in the case before mediation is considered, utilized or referred. Attendance at Mediation: Trial counsel, parties and all persons with full authority to settle the case must personally attend the mediation, unless excused by the court for good cause.

2) JUDICIAL ARBITRATION: Judicial Arbitration is a binding or non-binding process where an arbitrator applies the law to the facts of the case and issues an award. The goal of judicial arbitration is to provide parties with an adjudication that is earlier, faster, less formal and less expensive than trial. The arbitrator's award may either become the judgment in the case if all parties accept or if no trial de novo is requested within the required time. Either party may reject the award and request a trial de novo before the assigned judge if the arbitration was non-binding. If a trial de novo is requested, the trial will usually be scheduled within a year of the filling date.

Assignment to Arbitration, Cost and Timelines: Parties may stipulate to binding or non-binding judicial arbitration or the judge may order the matter to arbitration at the case management conference, held approximately 150 days after filling, if a case is valued at under \$50,000 and is "at issue". The court maintains a panel of approved judicial arbitrators who have practiced law for a minimum of five years and who have a certain amount of trial and/or arbitration experience. In addition, if parties select an arbitrator from the court's panel, the court will pay the arbitrator's fees. Superior Court

SDSC CIV-730 (Rev 12-06)

- 3) SETTLEMENT CONFERENCES: The goal of a settlement conference is to assist the parties in their efforts to negotiate a settlement of all or part of the dispute. Parties may, at any time, request a settlement conference before the judge assigned to their case; request another assigned judge or a pro tem to act as settlement officer; or may privately utilize the services of a retired judge. The court may also order a case to a mandatory settlement conference prior to trial before the court's assigned Settlement Conference judge.
- 4) OTHER VOLUNTARY ADR: Parties may voluntarily stipulate to private ADR options outside the court system including private binding arbitration, private early neutral evaluation or private judging at any time by completing the "Stipulation to Alternative Dispute Resolution Process" which is included in this ADR package. Parties may also utilize mediation services offered by programs that are partially funded by the county's Dispute Resolution Programs Act. These services are available at no cost or on a sliding scale based on need. For a list of approved DRPA providers, please contact the County's DRPA program office at (619) 238-2400.

ADDITIONAL ADR INFORMATION: For more information about the Civil Mediation Program, please contact the Civil Mediation Department at (619) 515-8908. For more information about the Judicial Arbitration Program, please contact the Arbitration Office at (619) 531-3818. For more information about Settlement Conferences, please contact the Independent Calendar department to which your case is assigned. Please note that staff can only discuss ADR options and cannot give legal advice.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: 330 West Broadway	FOR COURT USE ONLY
MAILING ADDRESS: 330 West Broadway	}
CITY AND ZIP CODE: San Diego, CA 92101	1
BRANCH NAME: Central TELEPHONE NUMBER: (619) 685-6148	
PLAINTIFF(S): James A. Kinder	
DEFENDANT(S): Nationwide Recovery Systems, LTD	
JAMES A. KINDER VS. NATIONWIDE RECOVERY SYSTEMS, LTD	08/22/2007
NOTICE OF CASE REASSIGNMENT	CASE NUMBER: 37-2007-00073158-CU-MC-CTL

Filed: 08/14/2007

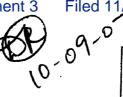
EFFECTIVE IMMEDIATELY, THE ABOVE-ENTITLED CASE HAS BEEN REASSIGNED

to Judge Charles R. Hayes, in Department C-66 due to the following reason: Peremptory Challenge

All subsequent documents filed in this case must include the name of the new judge and the department number on the first page immediately below the number of the case. All counsel and self-represented litigants are advised that Division II of the Superior Court Rules is strictly enforced. It is the duty of each plaintiff (and cross-complainant) to serve a copy of this notice with the complaint (and cross-complaint).

Exhibit B

SUMMONS (CITACION JUDICIAL)



SUM-100

NOTICE TO DEFENDANT:

(AVISO AL DEMANDADO): Nationwide Recovery Systems, Ltd. and Does 1 through 100, inclusive.

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

AUG 14'07 pm 4147

1 ٤. Ë CIVIL BUSINESS OFFICE CENTRAL DIVISION

AUG 14 2007

CLERK - SUPERIOR COURT SAN DIEGO COUNTY, CA

CASE NUMBER: 37-2007-00073158-C-U-MC-CTL

(LO ESTÁ DEMANDANDO EL DEMANDANTE):

DOCUMENTS FOR YOU ARE BEING SUED BY PLAINTIFF:

The name and address of the court is:

SERVICE OF PROCESS

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Heip Center (www.courtinfo.ca.gov/selfheip), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen este citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una liamada telefónica no lo protegen. Su respuesta por en esta corte y nacer que se entregue una copia al demandante. Una carta o una llamada telefonica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.courtinfo.ca.gov/selfnelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte que le podrá quitar su sueldo, dinero y bienes sin más advertencia. Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente. Si no conoce a un abogado, puede llama a un abogado inmediatamente.

servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios iegales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.courtinfo.ca.gov/selfheip/espanol/) o poniéndose en contacto con la corte o el colegio de abogados locales.

LE HOMBIE y direction we la corte es).	promote du obtoj.	
San Diego Superior Court		
330 W. Broomlway		
San Diego CA 92101		
Central sion		
ocherar and bron		
The name, additions, and telephone number of plaintiff's attor (El nombre, la addition y el número de teléfono del abogado	пеу, or plaintiff without an attomey, is: o del demandante, o del demandante que no ti	ene abogado, es):
Chad Austin, Esq.	619-297-8888	F 619-295-1401
3129 India St.		
San Diego, CA 92103-6014		
SBN 235457	L REYES	
DATE		D

Clerk, by Deputy AUG 1 4 2007 (Fecha) (Secretario) (Adjunto)

	summons, use Proof of Service of Summons (form POS-010).) esta citatión use el formulario Proof of Service of Summons, (NOTICE TO THE PERSON SERVED: You are served	
[SEAL]	1. as an individual defendant.	
	2. as the person sued under the fictitious name of (specify):
	3. X on behalf of (specify): Nationwide Ruo	vary Systems, Lto.
	under: X CCP 416.10 (corporation)	CCP 416.60 (minor)
* ∮	CCP 416.20 (defunct corporation)	CCP 416.70 (conservatee)
	CCP 416.40 (association or partnership)	CCP 416.90 (authorized person)
	other (specify):	

Form Adopted for Mandatory Use Judicial Council of California SUM-100 (Rev. January 1, 2004)

DATE:

SUMMONS

by personal delivery on (date):



Page 1 of 1 Code of Civil Procedure 55 412.20, 485

,		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Barchad Austin, Esq.	r number, and address):	FOR COURT USE ONLY
3129 India St.		1
San Diego, CA 92103-6014		Oile a series
SBN 235457	O O D D	AUG 14'49' ON MINE
TELEPHONE NO.: 619-297-8888	FAX NO.: 619-295-1401	
ATTORNEY FOR (Name): James M. Kinder		_
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Sa	n Diego	
STREET ADDRESS: 330 W. Broadway		
MAILING ADDRESS: Same crry and zip code: San Diego, CA 92	101	
BRANCH NAME: Central Division		
	ide Recovery Systems, Ltd.	7
	·	·
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER: -00073158-CU-MC-CTL
X Unlimited Limited (Amount	Counter Joinder	
demanded demanded is	Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)	JUDGE:
exceeds \$25,000) \$25,000 or less)		DEPT:
	low must be completed (see instructions or	page 2).
1. Check one box below for the case type that		revisionally Compley Chill I Markley
Auto Tort		rovisionally Complex Civil Litigation Eal. Rules of Court, rules 3,400-3,403)
Auto (22) Uninsured motorist (46)		 -
Other PI/PD/WD (Personal Injury/Property	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Damage/Wrongful Death) Tort	Other collections (09)	Construction defect (10) Mass tort (40)
Asbestos (04)	Insurance coverage (18) Other contract (37)	Securities litigation (28)
Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41)
Business tort/unfair business practice (07)	Other real property (26)	forcement of Judgment
Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)		celianeous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
intellectual property (19)	Drugs (38)	== ' '
Professional negligence (25)		scellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
	x under rule 3.400 of the California Rules of	Court. If the case is complex, mark the
factors requiring exceptional judicial manage a. Large number of separately representations.	ment: Inted parties d Large number of wi	tnesses
b. Extensive motion practice raising di		plated actions pending in one or more courts
issues that will be time-consuming t		tates, or countries, or in a federal court
c. Substantial amount of documentary		gment judicial supervision
B. Remedies sought (check all that apply): a.		atory or injunctive relief c punitive
Number of causes of action (specify): 1		
	action suit.	
,		and the same of
6. If there are any known related cases, file and pate: 08/14/2007	serve a notice of related case. (You may us	SO TOTTI CIVI-015.)
Chad Austin, Esq.	hee	(uster
(TYPE OR PRINT NAME)	(SIGNATUR	E OF PARTY OR ATTORNEY FOR PARTY)
	NOTICE	
Plaintiff must file this cover sheet with the firs	t paper filed in the action or proceeding (exc	cept small claims cases or cases filed
under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.		
in sanctions. File this cover sheet in addition to any cover sheet required by local court rule.		
lf this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all		
other parties to the action or proceeding.	•	
 Unless this is a collections case under rule 3. 	740 or a complex case, this cover sheet will	be used for statistical purposes only. Page 1 of 2

Form Adopted for Mandatory Use Judiolal Council of California CM-010 [Rev. July 1, 2007]

Page 18 of 19 1 CASE NAME: KINDER, JAMES M. v. NCO FINANCIAL SYSTEMS, INC. CASE NO: 37-2007-67042-CU-MC-CTL 2 3 PROOF OF SERVICE I, the undersigned, hereby certify that I am a citizen of the United States, over the age of 4 18 years and not a party to the within action; my business address is 3667 Voltaire Street, San Diego, California 92106. On this date I served the within: 5 NOTICE OF REMOVAL OF ACTION UNDER 28 U.S.C. § 1441 (B) (DIVERSITY) 6 7 XX) BY U.S. MAIL I served a true and correct copy of the above-named documents by mail by placing 8 the same in a sealed envelope with postage fully prepaid, and depositing said envelope in the U.S. mail at San Diego, California. Said envelope(s) was/were addressed as listed 9 hereafter: 10 BY FACSIMILIE MACHINE 11 I caused to be transmitted by facsimile machine a true copy of the above-named documents to the below listed. Attached hereto is the Confirmation Report confirming 12 the status of the transmission. 13 BY PERSONAL SERVICE 14 I caused to be served by hand a true copy of the above named document as listed; 15 hereafter. 16 Chad Austin, Esq. 17 3129 India St. San Diego, CA 92103 18 19 I declare under penalty of perjury under the laws of the State of California that the 20 foregoing is true and correct. Dated: November 6, 2007 21 22 Ann M. Coito 23

Document 3

Filed 11/15/2007

Case 3:07-cv-02132-DMS-AJB

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2 CASE NO:

CASE NAME: KINDER, JAMES M. v NATIONWIDE RECOVERY SYSTEMS,LTD. 37-2007-67042-CU-MC-CTL

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NOTICE TO ADVERSE PARTY OF REMOVAL TO FEDERAL COURT

(XX)BY U.S. MAIL

I served a true and correct copy of the above-named documents by mail by placing the same in a sealed envelope with postage fully prepaid, and depositing said envelope in the U.S. mail at San Diego, California. Said envelope(s) was/were addressed as listed hereafter:

) BY FACSIMILIE MACHINE

I caused to be transmitted by facsimile machine a true copy of the above-named documents to the below listed. Attached hereto is the Confirmation Report confirming the status of the transmission.

) BY PERSONAL SERVICE

I caused to be served by hand a true copy of the above named document as listed hereafter.

Chad Austin, Esq.

3129 India St.

San Diego, CA 92103

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: November 8, 2007

Marilyn Winder